

United States District Court

Southern District of Florida

UNITED STATES OF AMERICA

v.

DAVID TRACY

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

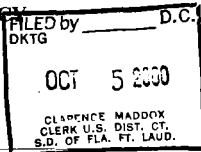
Case Number: 0:00CR06028-001

Steven Kreisberg, Esq./Matthew Menchel, AUSA

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☐ pleaded nolo contendere to count(s) _____ which was accepted by the court.
- ☒ was found guilty on count(s) 3 after a plea of not guilty.



Title & Section

Nature of Offense

Date Offense
Concluded Count
Number(s)

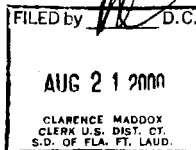
26 U.S.C. § 7201

Attempting to Evade or Defeat Payment of Taxes

04/01/1997

3

RECEIVED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF
FLORIDA
FT. LAUDERDALE
OCT 23 PM 9:41



The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☒ The defendant has been found not guilty on count(s) 1
- ☒ Count(s) 2 is dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 261-76-7546

Defendant's Date of Birth: 10/14/1947

Defendant's USM No.: 55191-004

Defendant's Residence Address:

Federal Detention Center

33 NE 4th Street

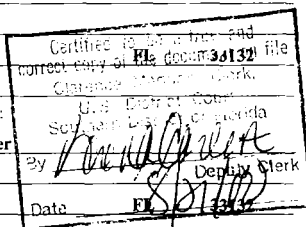
Miami

Defendant's Mailing Address:

Federal Detention Center

33 NE 4th Street

Miami



08/18/2000

Date of Imposition of Judgment

[Signature of William P. Dimitrouleas]

Signature of Judicial Officer

WILLIAM P. DIMITROULEAS

UNITED STATES DISTRICT JUDGE

Name & Title of Judicial Officer

August 21, 2000

Date

[Handwritten initials]

DEFENDANT: **DAVID TRACY**
CASE NUMBER: **0:00CR06028-001**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 18 month(s).

☒ The court makes the following recommendations to the Bureau of Prisons:

That the defendant be designated to a prison camp.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ a.m./p.m. on _____.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on 09-27-00 to Federal Prison Camp
at Panama, FL, with a certified copy of this judgment.

JOSE M. VARGUES, MARSHAL
UNITED STATES MARSHAL

By Klaus
Deputy U.S. Marshal